



CITY OF MOUNTAIN VIEW

LIBRARY BOARD

MINUTES

REGULAR MEETING - MONDAY, MARCH 21, 2016
LIBRARY COMMUNITY ROOM - 585 FRANKLIN STREET
7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 7:34 p.m.

2. **ROLL CALL**

Present—Trustees Sheetal Shah, Randall Stock, Vice Chair Paul Donahue, and Chair Max Beckman-Harned.

Also Present—Rosanne Macek, Library Services Director; and Elena Lopez, member of the public.

3. **MINUTES APPROVAL**

Motion—M/S Stock/Shah—Carried 3-0-1; Donahue abstained—To approve the minutes of the February 22, 2016 meeting. Vice Chair Donahue abstained because he was absent from the last meeting.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Public guest, Elena Lopez, introduced herself.

5. **UNFINISHED BUSINESS**

5.1 **BUDGET AND BENCHMARK REPORT**

Director Macek reported that the City Council will discuss the Narrative Budget on April 26, 2016, not April 19 as previously reported. The Board approved 4-0 that the April 18 Library Board meeting will be cancelled and the next meeting rescheduled to April 25, 2016.

The Library Board benchmark report was discussed and will be finalized at the next meeting.

5.2 REMODEL UPDATE

A revised timeline was discussed, with a targeted date of January 2017 to complete the design and possible construction in the fall of 2017.

5.3 COMPUTER AND NETWORK USE POLICY

The Board discussed revisions to the policy and will review again at the next meeting.

6. NEW BUSINESS – None.

7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS, AND REPORTS

Chair Beckman-Harned asked that additional information be added to the Library's tax page and will send the information to Director Macek.

Vice Chair Donahue described the filing method used by the Santa Clara County Library for holds that maintains privacy. Director Macek said that MVPL offers the option of setting up an alias for any patron who prefers not to have their holds filed by their last name.

Director Macek presented the Library report.

8. DONATIONS

Motion – M/S Donahue/Shah – Carried 4-0 – To accept the donations.

9. AGENDA SETTING/PLANNING

- Budget
- Benchmark Report
- Computer and Network Use Policy

10. **ADJOURNMENT**

The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary
Library Board

RMM/TG/7/LIB
023-03-21-16mn-E